

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Attempt to Serve a Target Letter on June 2, 2011

Activity Date:

June 3, 2011

Reporting Official and Date:

(b) (6), (b) (7)(C), SA

16-JUN-2011, Signed by: (b) (6), (b) (7)(C), SA

Approving Official and Date:

(b) (6), (b) (7)(C), SAC

16-JUN-2011, Approved by: (b) (6), (b) (7), SAC

SYNOPSIS

On June 2, 2011, SAs (b) (6)(b) and (b) (6) attempted to serve a target letter on (b) (6), (b) (7)(C). This attempt met with negative results.

DETAILS

On June 2, 2011, Special Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) attempted to serve a target letter on (b) (6), (b) (7)(C). This letter was provided to SA (b) (6), (b) (7) by AUSA Erika Csicsila.

Agents went to the Crestwood Police Department, where they were informed that (b) (6), (b) (7)(C) was out of town, at a meeting. Agents did not indicate why they wished to speak with (b) (6), (b) (7)(C).

The following morning, June 3, 2011, SA (b) (6), (b) (7) received a telephone call from AUSA Csicsila. SA (b) (6), (b) (7) was advised that an attorney representing (b) (6), (b) (7) had contacted AUSA Csicsila, and that the target letter would be provided directly to (b) (6), (b) (7) attorney. SA (b) (6), (b) (7) did not attempt to contact (b) (6), (b) (7) again.